

Division of Corporations

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Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## PALMERO TRUCKING CORP.

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ARTICLE OF INCORPORATION  
OF

PALMERO TRUCKING CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALMERO TRUCKING CORP.

The principal place of business of this corporation shall be:

3322 HOUSATONIC DRIVE  
WEST PALM BEACH, FLORIDA 33406

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

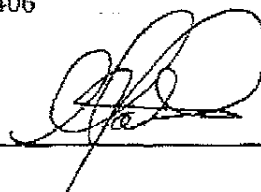
<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	ALFONSO PALMERO	3322 HOUSATONIC DRIVE WEST PALM BEACH , FLORIDA 33406
Treasury:	ALFONSO PALMERO	3322 HOUSATONIC DRIVE WEST PALM BEACH , FLORIDA 33406
Secretary:	ALFONSO PALMERO	3322 HOUSATONIC DRIVE WEST PALM BEACH , FLORIDA 33406

**ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. OF SHARES</b>
ALFONSO PALMERO	3322 HOUSATONIC DRIVE WEST PALM BEACH , FLORIDA 33406	1000

SUBSCRIBER: ALFONSO PALMERO



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**ARTICLE VII INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**NAME**  
ALFONSO PALMERO

**ADDRESS**  
3322 HOUSATONIC DRIVE  
WEST PALM BEACH, FLORIDA 33406

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 21<sup>st</sup>  
day of September, 2006.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FL 33174  
PHONE (305) 267-2767  
FAX (305) 267-2775

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PALMERO TRUCKING CORP.

2. The name and address of the registered agent and office is:

NAME  
ALFONSO PALMERO

ADDRESS  
3322 HOUSATONIC DRIVE  
WEST PALM BEACH, FLORIDA 33406

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_ PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_ 09-21-06 \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_ 09-21-06 \_\_\_\_\_

WILLIAM J. STRANGE  
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